

**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY;
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS;
AND TO OTHER INTERESTED PARTIES**

Notice is, hereby, given that the Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") will hold a special meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **Tuesday, May 19, 2020 at 1:30 P.M.**, open to the public, **VIA TELEPHONIC OR VIDEOCONFERENCE COMMUNICATION***, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

To attend the meeting via videoconference, please, use the following URL:

<https://bracewell.webex.com/bracewell/j.php?MTID=m833207ea389de0bf9b2889a2aa1b64b9>

To join the meeting via teleconference, please dial-in at:

US Toll free 1-855-282-6330, when prompted enter **Access Code 927 024 208#**

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, local governmental entities, such as OST/Almeda Corridors Redevelopment Authority and Tax Increment Reinvestment Zone Number Seven, City of Houston, Texas are permitted to meet via telephonic or video meeting. Members of the public are invited to join the meeting and may make public comments during the public comments portion of the agenda.

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Draft FY 2021 Budget and FY 2021 – 2025 Capital Improvement Plan
4. Revise Contract with Zackery A. Martin/Martin Construction Management Designs, LLC and Approve a Not-to-Exceed Amount for Martin Construction Management and Designs to Provide Construction Management and Inspection Services
5. Revise Contract with Naomi Carrier/Texas Center for African American Living History and Approve a Not-to-Exceed Amount for the Texas Center for African American Living History to provide consultation services to incorporate historical interpretation into the design of public right-of-way improvements for the Emancipation Avenue Reconstruction Project (CIP #T0711A) and the Historic Holman Street Reconstruction Project (CIP #T0713)
6. Adjournment



THEOLA PETTEWAY, Executive Director

